

**Webster Free Public Library
Trustees Meeting
May 25th, 2016**

The meeting was called to order at 4:09. Present were Cathryn Clark-Dawe, Director, Nancy Picthall-French, President, Marty Bender, Treasurer, and Leslie Collins, Secretary.

The Secretary's report from March was accepted after a correction was made.

The Treasurer's report was accepted.

Old Business

Participating in the Old Home Day celebration was revisited and it was decided the message board, announcing we are having an Open House, will be displayed the week before Old Home Day and then moved up to the flagpole during the parade.

Each trustee gave a synopsis of the three workshops they attended at the NHLTA Conference on May 23rd. The trustees agreed that the day was well worth the money and the time.

More ideas were brainstormed for the Book Sale during the Primary in September. Marty will contact Bob Pearson to inquire if we can have the book sale and if we are allowed to hand out the Needs Assessment. Nancy has asked the Select Board if we could use the stage to store books and she was granted permission. The trustees inquired on the possibility of extending the Book Sale to both of the elections, September and November.

Marty researched getting upgraded computers for the library. Marty found a refurbished computer (Dell, Windows 7) for \$225 from TechSoup. A new computer at Best Buy (Lenovo, Windows 10) is \$269 with a discount for five computers at \$249 each. Staples had a HP for \$280 and did not offer a discount. All were in agreement to purchase the five computers from Best Buy. Cathryn is contacting Tech Soup for a Microsoft package. Marty is picking up the computers on Friday. Marty, John and Leslie Collins will install the computers on Sunday.

The board accepted The Home Delivery Policy for the library, The Home Delivery Procedure for interested patrons and the The Home Delivery Request forms. The Home Delivery Program is now in effect. Leslie, Nancy and Sue Barnes are all interested in delivering materials.

Wal-Mart denied our request for funding for May and the request will be resubmitted again for June.

Nancy contacted Betsy Janeway by email and phone message to inquire whether she would be willing to facilitate a guided walk that might be of interest to Webster residents. If Betsy agrees to participating, the walk will be announced at the Summer Reading Program, as well as in The Grapevine.

Nancy asked us to be thinking about other presenters/ideas for the future.

The meeting ended at 5:35 p.m. The next meeting of the Webster Free Public Library will be on June 15th, 2016 at 4 p.m.

Respectfully submitted,
Leslie Collins, Secretary